

**BUCKINGHAM MANAGEMENT ASSOCIATES LTD**

2756200

**DIRECTORS REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2006**

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**BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2006**

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**BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

**COMPANY INFORMATION AS AT 31 DECEMBER 2006**

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**DIRECTORS**

D G STOTT  
N A BURTT

**SECRETARY**

D G STOTT

**REGISTERED OFFICE**

Brookfield  
Church End  
Leckhampstead  
Buckingham  
MK18 5NU

**REGISTERED NUMBER**

2756200

**BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

**DIRECTORS REPORT**

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The Directors present their annual report with the financial statements of the company for the year ended 31 December 2006.

**PRINCIPAL ACTIVITIES**

The company has not traded during the year

**DIRECTORS AND THEIR INTERESTS**

The Directors who served during the year and their beneficial interest in the company's share capital were

|           |                 | <b>Number of Shares</b> |             |
|-----------|-----------------|-------------------------|-------------|
|           |                 | <b>2006</b>             | <b>2005</b> |
| D G STOTT | Ordinary Shares | 1                       | 1           |
| N A BURTT | Ordinary Shares | 1                       | 1           |

By order of the board



D G STOTT  
Secretary

Approved by the board 16 October 2007

**BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

**BALANCE SHEET AT 31 DECEMBER 2006**

|  | Notes | 2006<br>£ | 2005<br>£ |
|--|-------|-----------|-----------|
| <b>CURRENT ASSETS</b>                            |       |           |           |
| Cash at bank and in hand                         |       | 2         | 2         |
| <b>NET CURRENT ASSETS</b>                        |       | 2         | 2         |
| <b>TOTAL ASSETS LESS<br/>CURRENT LIABILITIES</b> |       | 2         | 2         |
| <b>CAPITAL AND RESERVES</b>                      |       |           |           |
| Called up share capital                          | 2     | 2         | 2         |
| <b>TOTAL SHAREHOLDERS FUNDS</b>                  |       | 2         | 2         |

- a) For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The Directors acknowledge their responsibility for
- (i) ensuring the company keeps accounting records which comply with section 221, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of Directors on 16 October 2007, and signed on its behalf by

D G STOTT



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Directors

N A BURTT



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The notes on page 4 forms part of these financial statements

**BUCKINGHAM MANAGEMENT ASSOCIATES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2006**

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**1/ STATEMENT OF ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention  
The company has not traded during the year and all expenses have been borne by  
the directors jointly.

**2/ SHARE CAPITAL**

|  | <b>2006</b> | <b>2005</b> |
|--|-------------|-------------|
|  | <b>£</b>    | <b>£</b>    |
| <b>Authorised:</b>                             |             |             |
| <b>Equity interests:</b>                       |             |             |
| 100 Ordinary shares of £1 each                 | 100         | 100         |
| <br><b>Allotted, called up and fully paid:</b> |             |             |
| <b>Equity interests:</b>                       |             |             |
| 2 ordinary shares of £1 each                   | 2           | 2           |